



REGULAR MEETING

AGENDA

**September 5, 2008**

County Administration Center  
1600 Pacific Hwy., Rooms 302/303  
San Diego, CA 92101  
**2:00 to 4:00 p.m.**

- I. Call to Order**
- II. Public Comment**
- III. Approval of the Minutes – May 2, 2008**
- IV. Report from the Chair**
- V. Action Items**
  - A. Nomination and Approval of New Members
    - 1. Today's action will nominate for submission to and confirmation by the Board of Supervisors of the following Regional Collaborative Representatives to fill current vacant positions:
      - Representative, East Region Collaborative  
*Meredith Riffel*
      - Representative, South Region Collaborative  
*Margarita Holguin*
    - 2. Motion Required
  - B. Competitive Reprocurement of Domestic Violence Services Board Letter
    - 1. Today's recommended action will ratify the Executive Committee's recommendation of support given July 22, 2008 and forward a statement of support to the Board of Supervisors.
    - 2. Motion Required

C. Approve Commission Focus Areas for 2008-2010

1. Today's recommended action will approve the following focus areas for the Commission for the period of 2008-2010:
  - a) Child Abuse and Neglect
  - b) Education
  - c) Probation
2. Motion Required

D. Child Abuse Prevention Funding, Three –Year Plan Extension and Community Services for Families Request for Proposals – Board Letter

1. Today's recommended action will provide a statement of support for the recommendations as stated in the Board Letter and forward the statement of support to the Board of Supervisors.
2. Motion Required

**VI. Time Certain Item 2:30 p.m.**

Nick Macchione, MS, MPH, FACHE, Director of the Health & Human Services Agency

**VII. Additional Business**

**VIII. Announcements**

**IX. Adjournment**